

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting

Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000

Monday, June 18, 2018 6:30 PM

Tracy Casady:	Present
Lou Ann Goding:	Present
Shavonna Holman:	Present
Lacey Merica:	Present
Ben Perlman:	Present
Amanda Ryan:	Present
Matt Scanlan:	Present
Ricky Smith:	Present
Marque Snow:	Present
Amanda Ryan:	Absent

A. OPS Board Of Education Information

B. Call to Order

C. Pledge of Allegiance

D. OPS Vision and Mission Statement

E. Roll Call

E.1. Excused/Unexcused Absence

F. School Spotlight

G. Board and Superintendent Communications

G.1. Treasurer

G.2. Superintendent

G.3. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Monday, June 4, 2018 - Regular Meeting

I.2. Staff Adjustments

I.3. Claims - School District of Omaha - Report A

I.4. Claims-School District of Omaha-Report B

I.5. Claims-Educational Service Unit No. 19

I.6. Committee on Claims Audit Approval 06/18/2018

I.7. Grant Fund Budget Adjustments

I.8. Middle School / 7&8 Grade Catastrophic Athletic Accident Insurance and Voluntary Student Accident Insurance

I.9. Contract with Gallup, Inc. - Teacher Insight and Support Insight

I.10. Houghton Mifflin Harcourt Think Central Subscription (Grades K-5) One-Year Extension

I.11. Omaha Virtual School Program & Online Learning System Renewal Option Year 2

I.12. Proposal - Roof Coating - Rose Hill Elementary School

I.13. Declaration Of Surplus Relocatable Classroom Buildings

I.14. Change Order No. 001 - Robotics Expansion - North High School

I.15. Change Order No. 001 - 2014 Bond Program - Capital Improvements & Addition -Norris Middle School

J. Discussion and/or Action Items

J.1. Action Item(s)

J.1.a. Phase II Bond Program Management Services

J.1.b. 2018 Appointment of Donn Jones to the OSERS Board of Trustees

J.1.c. Change Order No. 001 - Secondary Success Program Relocation Renovation Phase I

J.1.d. First Reading - Policy 4035

J.2. Information Item(s)

J.2.a. OPS/Minnesota Humanities Center Education Strategy

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment

Board President

Superintendent